



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 01-18-2016**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: January 14, 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of January 18, 2016

January 18, 2016 Monday	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse Rm 203
	WI County Highway Association Winter Conference	9:00 a.m.	Chula Vista Resort Hwy 13 North, WI Dells
January 19, 2016 Tuesday	WI County Highway Association Winter Conference	9:00 a.m.	Chula Vista Resort Hwy 13 North, WI Dells
January 20, 2016 Wednesday	WI County Highway Association Winter Conference	9:00 a.m.	Chula Vista Resort Hwy 13 North, WI Dells
January 21, 2016 Thursday	*HOME Consortium Board (Agenda added)	9:00 a.m.	515 W. Moreland Blvd, Rm G55 Waukesha
	Historic Sites Preservation Commission	7:00 p.m.	UW Extension 864 Collins Rd, Jefferson
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse Rm 205
January 22, 2016 Friday	No Scheduled County Meetings		
January 23, 2016 Saturday	No Scheduled County Meetings		
January 24, 2016 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON MONDAY, JANUARY 18, 2016

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Review of Agenda**
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
- 6. Communications**
- 7. Site Inspections for Petitions to be Presented in Public Hearing on January 21, 2016:**
 - R3864A-16 – James & Viola Behm, N3197 County Road A, Town of Oakland
 - CU1864-16 – Philip & Sandra Bittorf, N7103 Stoney Creek Road, Town of Lake Mills
 - R3862A-16 & CU1863-16 – EMCO Investments/Kevin Emrath, W3733 County Road B, Town of Farmington
 - R3863A-16 – Paul & Mary Jaeger & Shadd & Erika Boettcher, W9585 Sun-Val Rd., Town of Ixonia
- 8. Adjourn**

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



Agenda

Jefferson County Highway Committee Notice

W.C.H.A. Winter Highway Conference
January 18, 19, & 20, 2016
Chula Vista Resort
Hwy 13 North
Wisconsin Dells, WI 53965
9:00 A.M.

Attendees:

Committee Members: George Jaeckel, Chairman; Walt Christensen, Vice Chairman; Al Counsell, Secretary; Ron Buchanan; Donald Reese

Highway Commissioner: William T. Kern

AGENDA TOPICS

WCHA Winter Highway Conference:

Members of the Highway Committee will attend the Wisconsin County Highway Association Winter Highway Conference, hosted by the WCHA Conference Coordinating Committee, at Chula Vista Resort, Wisconsin Dells, WI. No county business will be conducted.



C/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Thursday, January 21, 2016
Waukesha County Administrative Building
515 W. Moreland Blvd. **Rm G55**
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the November 12, 2015 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. HOME Rehab Loan Program Request for Forgiving Interest
7. 2016 HOME Board Slate of Officers
8. HOME and CDBG Mutual Cooperation Agreements Update
9. Hebron House/Gander House Apartments Update
10. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

Agenda
Jefferson County Historic Sites Preservation Commission
UW Extension
864 Collins Rd
Jefferson, WI
Thursday, January 21, 2016
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of November 19, 2015
6. Communications
7. Citizen Comments

New Business

8. Commission mailing list database edits, intern availability - Levy
9. Legacy contract update, third invoice received
10. WI Legislature Bill # LRB-3011-4 historic preservation issues

Old Business

11. Update Timber-frame house at N7477 County Hwy O, Town of Waterloo
12. Update on historic properties: Hyer, Kinkade, Redmer
13. Wisconsin Historical Society (WHS) deadline dates for applying for National Register of Historic Places (NRHP) status
14. Commission planning session with Steve Grabow – April 2016
15. Schedule Chip Brown to speak to Commission on map layering
16. Next meeting date; February 18, 2016
17. Future agenda items

Adjourn

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, January 21, 2016

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Approval of Agenda**
- 5. Explanation of Process by Committee Chair**
- 6. Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, January 21, 2016, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM A-3, AGRICULTURAL AND RURAL RESIDENTIAL TO A-2, AGRICULTURAL/RURAL BUSINESS

R3862A-16 & CU1863-16 – Kevin Emrath/EMCO Investments: Rezone PIN 008-0715-1614-003 (3.931 Acres) with conditional use to allow for adaptive reuse of a pre-1970 barn at **W3733 County Road B** as a recreational facility. The site is in the Town of Farmington.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL AND RURAL RESIDENTIAL

R3863A-16 – Paul & Mary Jaeger: Rezone 1.8036 acres around the pre-1975 home at **N9585 Sun-Val Road** from PIN 012-0816-0614-000 (2 Acres) and create a new 1-acre building site adjacent from PIN 012-0816-0614-001 (37.978 Acres). The properties are in the Town of Ixonia.

R3864A-16 – James & Viola Behm: Create a 4-acre lot around the pre-1975 home at **N3197 County Road A** in the Town of Oakland, on PIN 022-0613-2824-000 (54.671 Acres).

CONDITIONAL USE PERMIT APPLICATION

CU1864-16 – Philip & Sandra Bittorf: Conditional use to allow for storage of contractor's equipment and materials in an A-2 zone at **N7103 Stoney Creek Road**, Town of Lake Mills, on PIN 018-0713-0614-000 (40 Acres)

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

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